

State Board of Finance

Minutes

Tuesday, July 21, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Anissa Grambihler, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:01 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: A motion was made by Jason Lutz and seconded by Colin Keeler to amend the minutes from the June 16, 2020, to state that a representative from Game, Fish, and Parks was in attendance to explain the receipt provided for a Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

State Transfers: A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the following state transfers. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Lori Skadsen

Professional Recruitments: A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Board of Regents
 - Wendy M. Caveny
- Dakota State University
 - Nicole Pribil
- South Dakota State University
 - Gun Temeeyasen
 - Chantel Paul
 - Michael Pawlovich
 - Siddharth Suryanarayanan
 - Robert Milbrandt
 - John Johnson
 - Jessica Juarez
 - Rajesh Kavasseri
 - Courtney Chacon
 - Robert Erickson
- South Dakota School of Mines & Technology
 - Emma R. Spagnola
 - Peter Adcock
 - Christopher Trampel
 - Long Zhao
- University South Dakota
 - Amy Hunsley-McTighe
 - Dana Carlson-Kottke
 - Mariah A. Leach
 - Abdul-Khaliq Murtadha
 - Miles Taylor

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Home Station Request Reimbursements: A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Executive staff meeting held on July 7, 2020 in Pierre.

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Leah Svendsen to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:11 p.m.



Steve Barnett, Secretary of State